

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §§ 371, 1546(a) -- Conspiracy to Commit Visa Fraud; 18 U.S.C. § 982(a)(6)(A)(ii)
 - Visa Fraud Forfeiture

E-filing
 Petty
 Misdemeanor
 Felony

PENALTY:

5 years imprisonment; 3 years supervised release; \$250,000 fine
 \$100 special assessment; forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

*CLEON RICHARDSON
 NORTHERN DISTRICT OF CALIFORNIA
 3:41-CR-11042*

DEFENDANT

► VISHAL DASA

DISTRICT COURT NUMBER

CR 11-11042

DEFENDANT

SBA

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges ►

2) Is a Fugitive

3) Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) On this charge

5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF ARREST ► Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ► Month/Day/Year

This report amends AO 257 previously submitted

Name and Office of Person
 Furnishing Information on this form

Hartley West, AUSA

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Wade Rhyne/Hartley West

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Oct. 11, 2011/9:30 a.m. Before Judge: Hon. Laurel Beeler

Comments: _____

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PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
U.S. Department of Homeland Security, Homeland Security Investigations

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

CR 11-70467

Name and Office of Person Furnishing Information on this form Hartley West, AUSA

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Wade Rhyne/Hartley West

Name of District Court, and/or Judge/Magistrate Location

2011 OCT - 7 P 3:41
NORTHERN DISTRICT OF CALIFORNIA

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
DEFENDANT OF CALIFORNIA

ANJI REDDY DIRISANALA

DISTRICT COURT NUMBER

11 0742

DEFENDANT

SBA

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
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Northern District of California

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} Federal State

Has detainer been filed? Yes No

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DATE OF ARREST Month/Day/Year

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DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

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OFFENSE CHARGED

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E-filing

Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

2011 OCT - 7 P 3:41

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

RAMAKRISHNA KARRA

DISTRICT COURT NUMBER

CR 11 0742 SBA

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.
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Northern District of California

IS IN CUSTODY

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 filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

Name and Office of Person Hartley West, AUSA
 Furnishing Information on this form

U.S. Attorney Other U.S. Agency

This report amends AO 257 previously submitted

Name of Assistant U.S. Attorney (if assigned) Wade Rhyne/Hartley West

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BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

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NORTHERN DISTRICT OF CALIFORNIA

D **RICHARD W. WIEHLING**
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

→ **TUSHAR TAMBE**

DISTRICT COURT NUMBER

C R 11-0842

DEFENDANT

SBA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any),
U.S. Department of Homeland Security, Homeland Security
Investigations

person is awaiting trial in another Federal or State Court,
give name of court

this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
charges previously dismissed
which were dismissed on motion
of:

U.S. ATTORNEY DEFENSE

SHOW
DOCKET NO.

this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE
CASE NO.

prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

CR 11-77369

Name and Office of Person
Furnishing Information on this form

Hartley West, AUSA

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

Wade Rhyne/Hartley West

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Comments: _____

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

2011 OCT -7 PM 3:41
FILED
RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

4 E-filing

5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11 SBA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15
16 VISHAL DASA,
17 ANJI REDDY DIRISINALA,
18 RAMAKRISHNA REDDY KARRA, and
19 TUSHAR TAMBE,

Defendants.

CR. 11 0742

VIOLATIONS: 18 U.S.C. §§ 371, 1546(a) –
Conspiracy to Commit Visa Fraud; 18 U.S.C.
§ 982(a)(6)(A)(ii) – Visa Fraud Forfeiture

(OAKLAND VENUE)

20 INFORMATION

21 The United States Attorney charges:

22 1. Beginning in or about December 2009, and continuing through in or about
23 January 2011, in the Northern District of California and elsewhere, the defendants,

24
25 VISHAL DASA,
26 ANJI REDDY DIRISINALA,
RAMAKRISHNA REDDY KARRA, and
TUSHAR TAMBE,

27 and others did knowingly and willfully conspire to execute and attempt to execute a material
28 scheme to commit offenses against the United States, namely forging and falsely making

INFORMATION

1 documents prescribed by statute and regulation for entry into and as evidence of authorized stay
2 in the United States, specifically, Certificates of Eligibility for Nonimmigrant (F-1) Student
3 Status, also known as Forms I-20, in violation of Title 18, United States Code, Section 1546(a).

4 OVERT ACTS

5 2. In furtherance of the conspiracy and to effect the objects of that conspiracy, in the
6 Northern District of California and elsewhere, the defendants and others committed the following
7 overt acts:

8 a. On or about January 25, 2010, pursuant to a referral agreement, KARRA
9 recruited non-immigrant student M.M. to Tri-Valley University (TVU), for which KARRA
10 subsequently received a \$1,200 commission check drawn on TVU's Wells Fargo Bank account -
11 0454.

12 b. On or about May 5, 2010, DIRISANALA knowingly and falsely created a
13 Form I-20 for TVU student S.D.

14 c. On or about August 11, 2010, TAMBE knowingly and falsely created a
15 Form I-20 for TVU student M.R.

16 d. On or about September 7, 2010, DASA knowingly and falsely created a
17 Form I-20 for TVU student R.B.

18 All in violation of Title 18, United States Code, Section 371.

19
20 FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(6)(A)(ii) – Visa Fraud Forfeiture)

21 3. Paragraphs 1 and 2 of this Information are hereby realleged and incorporated by
22 reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section
23 982(a)(6)(A)(ii).

24 4. Upon conviction of conspiracy to commit visa fraud, a violation of Title 18,
25 United States Code, Sections 371 and 1546(a), the defendants,

26 VISHAL DASA,
27 ANJI REDDY DIRISINALA,
28 RAMAKRISHNA REDDY KARRA, and
TUSHAR TAMBE,

1 shall forfeit to the United States, pursuant to Title 18, United States Code, Section
2 982(a)(6)(A)(ii), any property, real or personal (I) that constitutes, or is derived from or is
3 traceable to the proceeds obtained directly or indirectly from the commission of the offense of
4 conviction; or (II) that is used to facilitate, or is intended to be used to facilitate, the commission
5 of the offense of conviction.

6 5. If any of the property described above, as a result of any act or omission of the
7 defendant:

8 a. cannot be located upon the exercise of due diligence;
9 b. has been transferred or sold to, or deposited with, a third party;
10 c. has been placed beyond the jurisdiction of the court;
11 d. has been substantially diminished in value; or
12 e. has been commingled with other property which cannot be divided
13 without difficulty,

14 the United States shall be entitled to forfeiture of substitute property pursuant to Title 21, United
15 States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1).

16 All pursuant to 18 U.S.C. § 982(a)(6)(A)(ii).

17
18 DATED: October 7, 2011

MELINDA HAAG
United States Attorney

20
21 MIRANDA KANE
Chief, Criminal Division

22
23 (Approved as to form: H. West)
24 AUSAs WEST/RHYNE